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1116-CV01878 - QUINTERO COMMUNITY ASSOCIATION INC V JON FORGEY

Case Header | **Parties & Attorneys** | **Docket Entries** | **Charges, Judgments & Sentences** | **Service Information** | **Filings Due** | **Scheduled Hearings & Trials** | **Civil Judgments** | **Ga**

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09/01/2011

☐ **Motion Granted/Sustained**

Defendants' Request for Extension of Time to File Reply Brief is Granted

Associated Entries: 05/10/2011 - [Motion for Extension of Time](#)

☐ **Motion Denied**

Defendant Brian Schneider Motion to Dismiss Petition is Denied

Associated Entries: 04/04/2011 - [Motion to Dismiss](#)

☐ **Motion Denied**

Defendants Jeffrey F. Wheeler, et al., Motion to Dismiss Plaintiffs' Petition is Denied

Associated Entries: 03/14/2011 - [Motion to Dismiss](#)

☐ **Motion Denied**

Defendants' Jon Forgey, et al., Motion to Dismiss Petition is Denied

Associated Entries: 03/11/2011 - [Motion to Dismiss](#)

05/27/2011

☐ [Filing:](#)

Opposition to Request for Extension of Time to File Reply Brief

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

05/11/2011

☐ [Reply](#)

Suggestions in Support of Motion to Dismiss by Dfts

Filed By: JEFFREY F WHEELER

05/10/2011

☐ [Motion for Extension of Time](#)

to File Reply Brief

Filed By: JEFFREY F WHEELER

On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PA
GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, C

- ☐ Defendant Brian Schneider Motion to Dismiss Petition is Denied
Associated Entries: 04/04/2011 - [Motion to Dismiss](#) ☐
- ☐ **Motion Denied**
Defendants Jeffrey F. Wheeler, et al., Motion to Dismiss Plaintiffs' Petition is Denied
Associated Entries: 03/14/2011 - [Motion to Dismiss](#) ☐
- ☐ **Motion Denied**
Defendants' Jon Forgey, et al., Motion to Dismiss Petition is Denied
Associated Entries: 03/11/2011 - [Motion to Dismiss](#) ☐
- 05/27/2011 ☐ [Filing:](#)
Opposition to Request for Extension of Time to File Reply Brief
Filed By: QUINTERO COMMUNITY ASSOCIATION INC
- 05/11/2011 ☐ [Reply](#)
Suggestions in Support of Motion to Dismiss by Dfts
Filed By: JEFFREY F WHEELER
- 05/10/2011 ☐ [Motion for Extension of Time](#)
to File Reply Brief
Filed By: JEFFREY F WHEELER
On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILLCREST BANCSHARES
Associated Entries: 09/01/2011 - **Motion Granted/Sustained** ☐
- 04/23/2011 ☐ [Filing:](#)
Opposition to Jeffrey Wheller, Scott Asner, Irwin Bitt, Robert Campbell, Jack Fingersh, Paul Fingersh, Gerald White, Richard Degen, Tim Gervy, Joel Richards, Thomas Davies, George Liberman, and Hillcrest Bancshares' Motion to Dismiss Plts' Petition
Filed By: QUINTERO COMMUNITY ASSOCIATION INC
On Behalf Of: LYLE P PHILLIPS, PEGGY PHILLIPS, PHILIPS W UPHAM II, SONDR A R UPHAM, NOWELL C UPHAM, BRITTON B UPHAM, TORY H UPHAM, KENNETH NICHOLS, GEORGE BENZ, KAREN BENZ, GEORGE BENZ AND SONS LLC, LARRY HILCHER, DAVID OSTERMEYER, CATHLEEN OSTERMEYER
- 04/21/2011 ☐ [Order](#)
Order Granting Defendants' Motion to Transfer Related Case to Division 18 and Consolidate
☐ **Case Consol into Another Case**
- 04/19/2011 ☐ [Filing:](#)
Opposition to Brian Schneider's Motion to Dismiss Plts' Petition
Filed By: QUINTERO COMMUNITY ASSOCIATION INC

☐ **Hearing/Trial Cancelled**

Scheduled For: 07/06/2011; 10:00 AM ; JUSTINE E DEL MURO; Jackson - Kansas City

☐ **Order to Transfer**

By agreement of the judges, transferred to Div. 18

☐ **Judge Assigned**

04/04/2011

☐ **Filing of Briefs**

Brief in Support of Motion to Dismiss Plts' Petition

Filed By: BRIAN K SCHNEIDER

☐ **Motion to Dismiss**

Motion to Dismiss Petition

Filed By: BRIAN K SCHNEIDER

Associated Entries: 09/01/2011 - Motion Denied ☐

03/29/2011

☐ **Corporation Served**

Document ID - 11-SMCC-920; Served To - QUINTERO CHARTER PROPERTIES LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung R/A

☐ **Corporation Served**

Document ID - 11-SMCC-916; Served To - QUINTERO CLUBHOUSE VILLAS LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, R/A

☐ **Corporation Served**

Document ID - 11-SMCC-917; Served To - QUINTERO CLUBHOUSE SUITES LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, R/A

☐ **Corporation Served**

Document ID - 11-SMCC-922; Served To - CROSSOVER CAPITAL LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

☐ **Corporation Served**

Document ID - 11-SMCC-923; Served To - PRIVATE CLUB FINANCIAL MANAGEMENT LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

☐ **Corporation Served**

Document ID - 11-SMCC-921; Served To - QUINTERO ENTRADA LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

☐ **Corporation Served**

Document ID - 11-SMCC-919; Served To - QUINTERO CAPITAL LLC; Server - ; Served Date - 26-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Gary McClung, Reg Agent

- 03/19/2011 ☐ **Summons Personally Served**
Document ID - 11-SMCC-914; Served To - SCHNEIDER, BRIAN K; Server - ; Served Date - 03-MAR-11; Served Time - 16:00:00; Service Type - Special Process Server; Reason Description - Served
- 03/14/2011 ☐ [Suggestions in Support](#)
of Dfts' Motion to Dismiss Plt's Petition
Filed By: JEFFREY F WHEELER
On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, G RICHARD DEGEN, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILLCREST BANCSHARES
- ☐ [Motion to Dismiss](#)
Plt's Petition
Filed By: JEFFREY F WHEELER
On Behalf Of: SCOTT I ASNER, IRWIN BLITT, ROBERT CAMPBELL, JACK N FINGERSH, PAUL S FINGERSH, GERALD M WHITE, TIM GERVY, JOEL RICHARDS, THOMAS J DAVIES, GEORGE A LIEBERMAN, HILLCREST BANCSHARES
Associated Entries: 09/01/2011 - Motion Denied ☐
- 03/11/2011 ☐ [Motion Filed](#)
to Transfer Related Case to Div.18 and Consolidate
- ☐ **Family Member/Roommate Served**
Document ID - 11-SMCC-913; Served To - LIEBERMAN, GEORGE A; Server - ; Served Date - 11-MAR-11; Served Time - 16:31:00; Service Type - Special Process Server; Reason Description - Served; Service Text - FLOREINE LIEBERMAN - SPOUSE
- ☐ **Family Member/Roommate Served**
Document ID - 11-SMCC-905; Served To - FINGERSH, JACK N; Server - ; Served Date - 07-MAR-11; Served Time - 17:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - PELLA FINGERSH - SPOUSE
- ☐ [Motion to Dismiss](#)
Petition
Filed By: JON FORGEY
Associated Entries: 09/01/2011 - Motion Denied ☐
- ☐ [Filing of Briefs](#)
in Support of Motion to Dismiss Plt's Petition
Filed By: JON FORGEY
- 03/08/2011 ☐ **Order - Special Process Server**
Amended Order for PPS adding Janis Wheer.
- ☐ **Certificate of Service**
OF PLAINTIFF'S MARCH 4, 2011 INTERROGATORIES TO DEFENDANT ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY
Summons Personally Served



Document ID - 11-SMCC-902; Served To - ASNER, SCOTT I; Server - ; Served Date - 06-MAR-11; Served Time - 18:20:00; Service Type - Special Process Server; Reason Description - Served

03/07/2011



Motion Granted/Sustained

Associated Entries: 02/22/2011 - [Motion Filed](#) ☐



[Order](#)

IT IS HEREBY ORDERED that Plaintiff's Motion to Extend Service ninety (90) days is GRANTED.

03/06/2011



Family Member/Roommate Served

Document ID - 11-SMCC-903; Served To - BLITT, IRWIN; Server - ; Served Date - 31-MAR-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ms Blitt, wife/co-resident

03/01/2011



Family Member/Roommate Served

Document ID - 11-SMCC-898; Served To - WHEELER, JEFFREY F; Server - ; Served Date - 18-FEB-11; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served; Service Text - served Lisa Wheeler, spouse

02/22/2011



[Motion Filed](#)

to Extend Service

Filed By: QUINTERO COMMUNITY ASSOCIATION INC

Associated Entries: 03/07/2011 - **Motion Granted/Sustained**

02/18/2011



Corporation Served

Document ID - 11-SMCC-918; Served To - QUINTERO GOLF AND COUNTRY CLUB LLC; Server - ; Served Date - 15-FEB-11; Served Time - 12:53:00; Service Type - Special Process Server; Reason Description - Served; Service Text - STERLING SCOTT



Family Member/Roommate Served

Document ID - 11-SMCC-900; Served To - HOLDERMAN, WANDA; Server - ; Served Date - 10-FEB-11; Served Time - 19:30:00; Service Type - Special Process Server; Reason Description - Served



Summons Personally Served

Document ID - 11-SMCC-906; Served To - FINGERSH, PAUL S; Server - ; Served Date - 10-FEB-11; Served Time - 20:00:00; Service Type - Special Process Server; Reason Description - Served



Family Member/Roommate Served

Document ID - 11-SMCC-911; Served To - RICHARDS, JOEL; Server - ; Served Date - 11-FEB-11; Served Time - 17:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - LINDA RICHARDS (SPOUSE)



Family Member/Roommate Served

Document ID - 11-SMCC-912; Served To - DAVIES, THOMAS J; Server - ; Served Date - 12-FEB-11; Served Time - 15:40:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ALEXIS DAVIES (SISTER)

Summons Personally Served



Document ID - 11-SMCC-909; Served To - DEGEN, G RICHARD; Server - ; Served Date - 12-FEB-11; Served Time - 13:00:00; Service Type - Special Process Server; Reason Description - Served



Summons Personally Served

Document ID - 11-SMCC-908; Served To - WHITE, GERALD M; Server - ; Served Date - 11-FEB-11; Served Time - 15:25:00; Service Type - Special Process Server; Reason Description - Served

02/15/2011



Family Member/Roommate Served

Document ID - 11-SMCC-899; Served To - DAVIS, NICOLE; Server - ; Served Date - 13-FEB-11; Served Time - 09:27:00; Service Type - Special Process Server; Reason Description - Served; Service Text - JUSTIN DAVIS (SPOUSE)



Summons Personally Served

Document ID - 11-SMCC-897; Served To - FORGEY, JON; Server - ; Served Date - 11-FEB-11; Served Time - 09:57:00; Service Type - Special Process Server; Reason Description - Served



Corporation Served

Document ID - 11-SMCC-915; Served To - HILLCREST BANCSHARES; Server - ; Served Date - 11-FEB-11; Served Time - 14:20:00; Service Type - Special Process Server; Reason Description - Served; Service Text - ANDREA KAHL



Summons Personally Served

Document ID - 11-SMCC-904; Served To - CAMPBELL, ROBERT; Server - ; Served Date - 10-FEB-11; Served Time - 18:59:00; Service Type - Special Process Server; Reason Description - Served



Summons Personally Served

Document ID - 11-SMCC-910; Served To - GERVY, TIM; Server - ; Served Date - 10-FEB-11; Served Time - 20:16:00; Service Type - Special Process Server; Reason Description - Served



Family Member/Roommate Served

Document ID - 11-SMCC-907; Served To - GALLATIN, SUE; Server - ; Served Date - 10-FEB-11; Served Time - 20:28:00; Service Type - Special Process Server; Reason Description - Served; Service Text - MARION GALLATIN (SPOUSE)



Summons Personally Served

Document ID - 11-SMCC-901; Served To - SCHWARTZKOPF, DAN; Server - ; Served Date - 10-FEB-11; Served Time - 21:00:00; Service Type - Special Process Server; Reason Description - Served

02/10/2011



Motion Special Process Server

Amended Motion and Order for Process Server adding PPS Janis Wheeler. No Service service was needed.

01/27/2011



Summons Issued-Circuit

Document ID: 11-SMCC-923, for PRIVATE CLUB FINANCIAL MANAGEMENT LLC.



Summons Issued-Circuit

Document ID: 11-SMCC-922, for CROSSOVER CAPITAL LLC.



Summons Issued-Circuit

Document ID: 11-SMCC-921, for QUINTERO ENTRADA LLC.

- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-920, for QUINTERO CHARTER PROPERTIES LLC.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-919, for QUINTERO CAPITAL LLC.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-918, for QUINTERO GOLF AND COUNTRY CLUB LLC.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-917, for QUINTERO CLUBHOUSE SUITES LLC.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-916, for QUINTERO CLUBHOUSE VILLAS LLC.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-915, for HILLCREST BANCSHARES.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-914, for SCHNEIDER, BRIAN K.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-913, for LIEBERMAN, GEORGE A.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-912, for DAVIES, THOMAS J.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-911, for RICHARDS, JOEL.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-910, for GERVY, TIM.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-909, for DEGEN, G RICHARD.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-908, for WHITE, GERALD M.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-907, for GALLATIN, SUE.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-906, for FINGERSH, PAUL S.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-905, for FINGERSH, JACK N.
- ☐ **Summons Issued-Circuit**
Document ID: 11-SMCC-904, for CAMPBELL, ROBERT.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-903, for BLITT, IRWIN.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-902, for ASNER, SCOTT I.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-901, for SCHWARTZKOPF, DAN.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-900, for HOLDERMAN, WANDA.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-899, for DAVIS, NICOLE.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-898, for WHEELER, JEFFREY F.

☐ **Summons Issued-Circuit**

Document ID: 11-SMCC-897, for FORGEY, JON.

☐ **Order - Special Process Server**

01/04/2011

☐ **Designation of Lead Attorney**☐ **Filing:**

Jury Trial Damanded

☐ **Motion Special Process Server**☐ **Confid Filing Info Sheet Filed**☐ **Pet Filed in Circuit Ct**☐ **Judge Assigned**